

**HAMPDEN ADVISORY COMMITTEE
MEETING MINUTES
June 25, 2018
Hampden Town House**

Approved July 9, 2018

Called to order at 6:00pm

Members Present – Carol Fitzgerald & Doug Boyd, Co-Chairs and Alan Fritts

Members Absent – Heather Turcotte, Matt Fisher

Also Present – Cliff Bombard, Town Accountant, Selectman John Flynn

FY19 Budget Process:

Cliff gave a brief synopsis on where regional dispatch is at this point in time. He went on to say that we are not in bad shape financially. Law & Claims has gone approximately \$30,000 over, as has employee benefits, approximately \$16-17,000 due to the sick pay buyback.

A list of transfers was presented. Cliff pointed out that the ConCom clerical shortage will be covered by the unused salary in the cemetery commission budget. Cliff will finish transfers on July 9th.

Carol made a motion to approve the transfers, Doug seconded, all in favor and voting 3-0

A brief discussion on the school issue ensued, with \$29,000 of the original \$50,000 authorization already spent. Alan asked if they can keep on spending if they reach the limit and Doug replied that they have to get authorization from the BOS to do so. By STM the result of the trial will be known and whether or not appeals will be made with another round of expenses. Carol asked if there were witnesses from town and Alan mentioned that letters had been written. Doug stated that this is a stipulation of facts presentation and shouldn't require a lot of in person testimony.

Minutes:

Carol made a motion to approve the minutes from the May 7th and May 14th meetings as presented, Alan seconded, 3-0 in favor

Next meeting scheduled for 6:00pm on July 9, 2018

With no further business, Carol made a motion to adjourn the meeting at 6:47pm, Doug seconded, all in favor 3-0

Respectfully Submitted,

Cindi Connors, Admin Asst